



Tourism Finance Corporation of India Ltd.

4th Floor, Tower-I,
NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

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CIN : L65910DL1989PLC034812

TF/LISTING/23
September 20, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code : TFCILTD
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Dear Sir,

**Re: Appointment of Director and Intimation under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (LODR) Regulation 2015, this is to inform that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved, by way of circular resolution passed on September 20, 2023, the appointment of Shri Parkash Chand (DIN: 07507069) as Additional Director in the category of Non-Executive Non-Independent Director (representing LIC of India) of the Company with effect from September 20, 2023 subject to approval of the shareholders.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed as Annexure-I.

This is for your kind information and dissemination.

Yours faithfully,

Encl: As stated

(Sanjay Ahuja)
Company Secretary



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Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Particulars	Shri Parkash Chand (DIN: 07507069)
Reason for change	Appointment as Additional Director (Non-Executive Non-Independent Category)
Date of appointment & term of appointment;	He is appointed as Additional Director in the category of Non-Executive Non-Independent Director (representing LIC of India) of the Company with effect from September 20, 2023 subject to approval of the shareholders.
Brief profile	Shri Parkash Chand, aged 60 years, M.A., Associate of Insurance Institute of India, is retired Zonal Manager of LIC of India having 38 years of vast experience in different capacities including Zonal Manager, Central Zone, CEO of LIC Cards, Chief Personnel for Mumbai Division and Sr. DMs for New Delhi & Nagpur Divisions. He was nominee director of National E-Governance Services Limited.
Disclosure of relationships between directors	He does not have any relationship with any of the existing Directors of the Company.
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

